2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038672

Entity Name: MIAMI VOICE GROUP INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8530 NW 140TH ST UNIT 1310 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8530 NW 140TH ST UNIT 1310 MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NOGUERA, ORLANDO
 NOGUERA, ORLANDO A SR

 8530 NW 140TH ST
 8530 NW 140TH ST

 UNIT 1310
 UNIT 1310

 MIAMI LAKES, FL 33016 US
 MIAMI LAKES, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ORLANDO A NOGUERA MARRON 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NOGUERA, ORLANDO A SR

 Address:
 8530 NW 140TH ST UNIT 1310

 City-St-Zip:
 MIAMI LAKES, FL 33016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ORLANDO A NOGUERA MARRON SR 01/09/2012